

THOMAS E. MOSS  
UNITED STATES ATTORNEY  
RAFAEL M. GONZALEZ, JR.  
ASSISTANT UNITED STATES ATTORNEY  
DISTRICT OF IDAHO  
WELLS FARGO BANK CENTER  
877 WEST MAIN STREET, SUITE 201  
BOISE, IDAHO 83702  
TELEPHONE: (208) 334-1211  
MAILING ADDRESS:  
BOX 32  
BOISE, IDAHO 83707-9990

U.S. COURTS

2003 JUL 14 A.M. 08

REC'D \_\_\_\_\_ FILED \_\_\_\_\_  
CAMERON S. BURKE,  
CLERK, IDAHO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

UNITED STATES OF AMERICA,

Plaintiff,

vs.

FLORENTINO VILLEGAS-DELGADILLO,  
a.k.a. RAMON SANTIAGO BANUELOS;  
VICTOR MANUEL CASTILLO-DUARTE,  
a.k.a. "WILLIE;"  
CARLOS ISMAEL ROBLES-COVARRUBIAS,  
a.k.a. "JAVIER;" and  
JOSE REFUGIO SANCHEZ-MIRANDA;

Defendants.

)  
) Case No. CR 03-109-S-BLW  
)  
)  
) SUPERSEDING INDICTMENT  
)  
) 21 U.S.C. § 846  
) 21 U.S.C. § 841(a)(1)  
) 18 U.S.C. § 2  
) 8 U.S.C. § 1326(a)  
) 18 U.S.C. § 1546(a)  
)  
)  
)  
)  
)  
)  
)

The Grand Jury charges:

COUNT ONE

Conspiracy  
21 U.S.C. § 846

Beginning on or about October, 2001, and continuing to on or about June 13, 2003, in  
Ada, Canyon and Elmore Counties within the District of Idaho, Malheur County within the

District of Oregon, and elsewhere, the defendants, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago Banuelos; Victor Manuel Castillo-Duarte, a.k.a. "Willie"; Carlos Ismael Robles-Covarrubias, a.k.a. "Javier;"**and **Jose Refugio Sanchez-Miranda**, knowingly and intentionally combined, conspired, confederated and agreed together and with each other, and with other persons known and unknown to the Grand Jury, to commit the following offenses against the United States: Possession with intent to distribute and distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and possession with intent to distribute and distribute less than 100 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), all in violation of Title 21, United States Code, Section 846.

#### **COUNT TWO**

##### **Distribution of Heroin 21 U.S.C. § 841(a)(1)**

On or about March 11, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** along with another unidentified male, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT THREE**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about April 15, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT FOUR**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about May 9, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT FIVE**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about May 23, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and

substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT SIX**

**Distribution of Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about May 23, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT SEVEN**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about June 17, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT EIGHT**

**Distribution of Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about June 17, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT NINE**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about July 2, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT TEN**

**Distribution of Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about July 2, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed more than 50 grams but less than 500 grams

of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT ELEVEN**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about July 18, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT TWELVE**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about August 15, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** and another person known to the Grand Jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

### COUNT THIRTEEN

#### **Distribution of Methamphetamine 21 U.S.C. § 841(a)(1)**

On or about September 12, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Florentino Villegas-Delgadillo, a.k.a Ramon Santiago Banuelos**, and other persons known to the grand jury, knowingly and intentionally distributed and aided and abetted the distribution of more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and Title 18, United States Code, Section 2.

### COUNT FOURTEEN

#### **Distribution of Heroin 21 U.S.C. § 841(a)(1)**

On or about September 19, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago Banuelos**, and another person know to the grand jury, knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

### COUNT FIFTEEN

#### **Distribution of Heroin 21 U.S.C. § 841(a)(1)**

On or about October 28, 2002, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally

distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT SIXTEEN**

**Distribution of Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about November 15, 2002, in Meridian, Ada County, in the District of Idaho, the defendants, **Carlos Ismael Robles-Covarrubias, a.k.a. "Javier,"** and **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT SEVENTEEN**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1); 18 U.S.C. § 2**

On or about December 10, 2002, in Meridian, Ada County, in the District of Idaho and elsewhere, the defendants, **Carlos Ismael Robles-Covarrubias, a.k.a. "Javier,"** and **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed less than 100 grams of a mixture and substance containing a detectible amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C) and Title 18, United States Code, Section 2.



**COUNT EIGHTEEN**

**Distribution of Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about January 10, 2003, in Meridian, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT NINETEEN**

**Distribution of Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about February 18, 2003, in Boise, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** knowingly and intentionally distributed more than 50 grams but less than 500 grams of a mixture and substance containing a detectible amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

**COUNT TWENTY**

**Distribution of Heroin  
21 U.S.C. § 841(a)(1)**

On or about April 17, 2003, in Boise, Ada County, in the District of Idaho, the defendant, **Victor Manuel Castillo-Duarte, a.k.a. "Willie,"** along with another unidentified male, knowingly and intentionally distributed less than 100 grams of a mixture and substance

containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**COUNT TWENTY-ONE**

**Deported Alien Found in United States  
8 U.S.C. § 1326(a)**

On or about September 17, 2002, in the District of Idaho, the defendant, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago Banuelos**, an alien who had previously been deported from the United States to Mexico on or about October 8, 1999, at or near El Paso, Texas, was found in the District of Idaho, the said defendant having not obtained the consent of the Attorney General of the United States for reapplication by the defendant for admission into the United States, in violation of Title 8, United States Code, Section 1326(a).

**COUNT TWENTY-TWO**

**Possession With Intent to Distribute Methamphetamine  
21 U.S.C. § 841(a)(1)**

On or about June 13, 2003, in Ontario, Malheur County, in the District of Oregon, the defendant, **Jose Refugio Sanchez-Miranda**, knowingly and intentionally possessed with intent to distribute more than 50 but less than 100 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

**COUNT TWENTY-THREE**

**Possession With Intent to Distribute Cocaine  
21 U.S.C. § 841(a)(1)**

On or about June 13, 2003, in Ontario, Malheur County, in the District of Oregon, the defendant, **Jose Refugio Sanchez-Miranda**, knowingly and intentionally possessed with intent to distribute less than 500 grams of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

**COUNT TWENTY-FOUR**

**Possession With Intent to Distribute Heroin  
21 U.S.C. § 841(a)(1)**

On or about June 13, 2003, in Ontario, Malheur County, in the District of Oregon, the defendant, **Florentino Villegas-Delgadillo, a.k.a. Ramon Santiago Banuelos**, knowingly and intentionally possessed with intent to distribute less than 100 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

**COUNT TWENTY-FIVE**

**Possession of Fraudulent Alien Registration Receipt Card  
18 U.S.C. § 1546(a)**

On or about June 13, 2003, in Ontario, Malheur County, in the District of Oregon, the defendant, **Jose Refugio Sanchez-Miranda**, did knowingly possess an alien registration receipt card, a document prescribed by statute and regulation for entry into and as evidence of authorized stay or employment in the United States, that is, an alien registration receipt card in the name of

Jose Refugio Sanchez-Miranda, bearing number A098574936, which the defendant knew to be counterfeited, altered, and falsely made, in violation of Title 18, United States Code, Section 1546(a).

DATED this 9<sup>th</sup> day of July, 2003.

A TRUE BILL:

Kristine J. Crawford  
FOREPERSON

THOMAS E. MOSS  
United States Attorney

By:

  
RAFAEL M. GONZALEZ, JR.  
Assistant United States Attorney

rmg\indict2.vfd.wpd  
7/09/03 11:15 AM

**CRIMINAL COVERSHEET**

DEFENDANT'S NAME: Florentino Villegas-Delgadillo

Juvenile: No

DEFENSE ATTORNEY: R. Wade Curtis  
Address P. O. Box 7685  
Boise, ID 83707-1685  
Telephone No.: (208) 345-3333Service  
Type: Summons/Notice  
NON-SECRETInterpreter: Yes  
If yes, language: SpanishINVESTIGATING  
AGENCY & AGENT: S/A Roy Walthal  
DEA  
(208) 334-1620

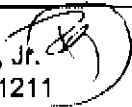
CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

**CRIMINAL CHARGING INFORMATION**☐ Complaint ☐ Indictment ☐ Information ☒ Superseding Indictment☒ Yes Felony ☐ Class A Misdemeanor ☐ Class B or C Misdemeanor (Petty Offense)County of Offense: Ada/Canyon/OregonEstimated Trial Time: 10 Days

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	10 yrs. - life in prison and/or \$4 million fine; min. 5 yrs. supervised release; \$100 special assessment
21 U.S.C. §§ 841(a)(1) and (b)(1)(B); 18 U.S.C. § 2	13	Distribution of Methamphetamine (more than 50/less than 500 grams)	10 yrs. - prison and/or \$4 million fine; min. 5 yrs. supervised release; \$100 special assessment
21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	14	Distribution of Heroin (less than 100 grams)	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment
8 U.S.C. § 1326(a)	21	Deported Alien Found In United States	Max. 20 yrs. prison and/or \$250,000 fine; max. 3 yrs. supervised release; \$100 special assessment

TITLE/SECTION	COUNT	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. §§ 841(a)(1) and (b)(1)(C)	24	Possession with Intent to Distribute Heroin (less than 100 grams)	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment

Date: July 9<sup>th</sup>, 2003

AUSA: Rafael M. Gonzalez, Jr.   
Telephone No.: (208) 334-1211

# CRIMINAL COVERSHEET

DEFENDANT'S NAME: Victor Manuel Castillo-Duarte

Juvenile: No

Service Type: Summons/Notice  
NON-SECRET

DEFENSE ATTORNEY: S. Richard Rubin  
Address: 350 N. Ninth St., #301  
Boise, ID 83702  
Telephone No.: (208) 366-1600

Interpreter: Yes  
If yes, language: Spanish

INVESTIGATING AGENCY & AGENT: S/A Roy Walthal  
DEA  
(208) 334-1620

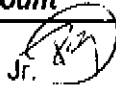
CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

## CRIMINAL CHARGING INFORMATION

<input type="checkbox"/> Complaint	<input type="checkbox"/> Indictment	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Superseding Indictment
<input checked="" type="checkbox"/> Yes Felony	<input type="checkbox"/> Class A Misdemeanor	<input type="checkbox"/> Class B or C Misdemeanor (Petty Offense)	
County of Offense: <u>Ada/Canyon/Oregon</u>		Estimated Trial Time: <u>10 Days</u>	

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	5-40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment
21 U.S.C. § 841(a)(1) and (b)(1)(C)	2, 3, 4, 5, 7, 9, 11, 12, 15, 17, 20	Distribution of Heroin (less than 100 grams)	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment - each count
21 U.S.C. § 841(a)(1) and (b)(1)(B)	6, 8, 10, 16, 18, 19	Distribution of Methamphetamine (more than 50 grams/less than 500 grams)	5 - 40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment each count

Date: July 9<sup>th</sup>, 2003

AUSA: Rafael M. Gonzalez, Jr.   
Telephone No.: (208) 334-1211

# CRIMINAL COVERSHEET

DEFENDANT'S NAME: Carlos Ismael Robles-Covarrubias

Juvenile: No

Service

Type: Warrant/NON-SECRET

DEFENSE ATTORNEY:

Address

Interpreter: Yes

If yes, language: Spanish

Telephone No.:

INVESTIGATING

AGENCY & AGENT:

S/A Roy Walthal

DEA

(208) 334-1620

CASE INFORMATION: (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

## CRIMINAL CHARGING INFORMATION

☐ Complaint ☐ Indictment ☐ Information ☒ Superseding Indictment

☒ Yes Felony ☐ Class A Misdemeanor ☐ Class B or C Misdemeanor (Petty Offense)

County of Offense: Ada/Canyon/Oregon

Estimated Trial Time: 10 Days

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	5 - 40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment
21 U.S.C. §§ 841(a)(1) and (b)(1)(B); 18 U.S.C. § 2	16	Distribution of Methamphetamine (more than 50 grams/less than 500 grams)	5 - 40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment
21 U.S.C. § 841(a)(1) and (b)(1)(C); 18 U.S.C. § 2	17	Distribution of Heroin	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment

Date: July 9<sup>th</sup>, 2003

AUSA: Rafael M. Gonzalez, Jr.  
Telephone No.: (208) 334-1211



# CRIMINAL COVERSHEET

DEFENDANT'S NAME: Jose Refugio Sanchez-Miranda

Juvenile: No

DEFENSE ATTORNEY:

Address

Telephone No.:

INVESTIGATING

AGENCY & AGENT:

S/A Roy Walthal  
DEA  
(208) 334-1620

Service

Type: Warrant/NON-SECRET

Interpreter: Yes

If yes, language: Spanish

**CASE INFORMATION:** (List any miscellaneous, magistrate, CVB or other related defendants/case numbers.)

## CRIMINAL CHARGING INFORMATION

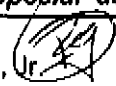
☐ Complaint      ☐ Indictment      ☐ Information      ☒ Superseding Indictment

☒ Yes Felony      ☐ Class A Misdemeanor      ☐ Class B or C Misdemeanor (Petty Offense)

County of Offense: Ada/Canyon/Oregon      Estimated Trial Time: 10 Days

TITLE/SECTION	COUNTS	BRIEF DESCRIPTION	PENALTIES (Include Supervised Release and Special Assessments)
21 U.S.C. § 846	1	Conspiracy - Drug Trafficking	5 - 40 yrs prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment
21 U.S.C. §§ 841(a)(1) and (b)(1)(B)	22	Possession with Intent to Distribute Methamphetamine (more than 50/less than 100 grams)	5-40 yrs. prison and/or \$2 million fine; min. 4 yrs. supervised release; \$100 special assessment
21 U.S.C. §§ 841(1)(1) and (b)(1)(C)	23	Possession with Intent to Distribute Cocaine (less than 500 grams)	Max. 20 yrs. prison and/or \$1 million fine; min. 3 yrs. supervised release; \$100 special assessment
18 U.S.C. § 1546(a)	25	Possession of Fraudulent Alien Registration Receipt Card	Max. 10 yrs. prison and/or \$250,000 fine; min. 3 yrs. supervised release; \$100 special assessment

Date: July 17, 2003

AUSA: Rafael M. Gonzalez, Jr.   
Telephone No.: (208) 334-1211